

HAMILTON COUNTY SOLID WASTE BOARD
SEPTEMBER 25, 2006

The Hamilton County Solid Waste Management District Board met on Monday, September 25, 2006 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. A quorum was not present. In attendance were Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

Snow Removal at Animal Shelter

Steve Wood stated the employees of the Household Hazardous Waste (HHW) Center can handle removing the snow from the sidewalks at the animal shelter. Altman stated we need to consider that the animal shelter is a public building and if we take responsibility for the snow removal it becomes our liability. Altman stated we have a tenant in place that should take the first hit on liability instead of our insurance. Dillinger, Holt and Altman all agreed to have the HHW employees shovel the snow.

Household Hazardous Waste Center

Wood stated the HHW Center is well above the collections from last year.

Parking Lot

The asphalt is complete. The dumpsters are in a new location. Wood thanked the Hamilton County Highway Department for their loaning the equipment so they could grade and roll the gravel. Wood stated they are looking at filling in the fence that holds the propane tanks with plastic striping to hide that area so it is not visible from the road or the animal shelter.

Electronics and Appliances

Wood stated he is working on starting collection of electronics and appliances in 2007.

New Business

The Change Order #3 for Myers Construction, Additional Appropriation, 2007 Meeting Schedule and the Claim Docket could not be acted upon due to the lack of a quorum. Altman suggested continuing the meeting until 4:00 p.m. to see if Mr. Belden will be in attendance. Holt suggested calling Dan Henke and ask if he could attend the meeting.

[2:37:04]

Holt reconvened the Hamilton County Solid Waste Board meeting. A quorum was present of Christine Altman, Steven C. Dillinger, Dan Henke and Steven A. Holt.

Claim Docket

Altman motioned to approve the Claim Docket in the amount of \$95,327.81. Dillinger seconded. Motion carried unanimously.

Additional Appropriation

Dillinger motioned to approve the Additional Appropriation of \$50,000. Altman seconded. Motion carried unanimously.

Changer Order

Dillinger motioned to approve Change Order #3 with Myers Construction. Altman seconded. Motion carried unanimously.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously.

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dan Henke, Fishers Town Council
Robin M. Mills, Auditor
Dawn Coverdale, Chief Deputy Auditor
Stephen Wood, Household Hazardous Waste Director